

Regular schedule meeting of the Hoke County Board of Elections Board Members on Tuesday, April 11, 2017 at 5:00 pm in the Hoke County Board of Elections Office of the Pratt Building.

Members Present:

Robert Vaughn, Chairman
John Harry, Secretary
Gloria B. Hill, Member (5:30 pm)

Other(s) Present:

Towanna Jackson, Interim Director
Ashely Davis, Elections Technician
Russell Walker
Ron Hartman, Hoke County Republican Chair

Robert Vaughn called the meeting to order at 5:00 pm.

Item 2. Consideration of Minutes

Motion: Robert Vaughn, Chairman; made a motion to accept the minutes of March 14th and March 30th.

Action: John Harry, secretary gave a second to accept the minutes as written.

Item 3. Review of 2017-2018 Budget

Action: Robert Vaughn, Chairman made a motion to place in the budget 3 full-time positions with a 2% raise for staff members. John Harry, secretary gave a second of this motion.

After looking over the budget packet break down, Robert Vaughn asked when the budget had to be finalized which was announced by Towanna Jackson, as May 25, 2017. The budget process was explained by Towanna Jackson, concerning submission of the budget, review and when the budget would be returned for final review. The Board would look at all final preparations at the next board meeting schedule May 9th.

Item 4. Review of Election Director Applications

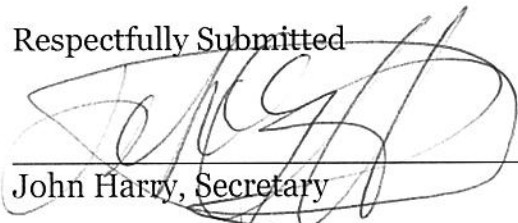
Action: Robert Vaughn, Chairman; made a motion to go into close session; with a second by John Harry, secretary, to review 8 applications for Director of Elections.

After review of the job description, all eight applications were selected to be interviewed on April 19, 2017 beginning at 5:00 pm. Human Resources will be in charge of calling the applicants and setting up interviews. Gloria Hill who arrived at 5:30 pm agreed with the rest of the board to interview all eight.

Item 7. Adjourn

There being no further business to be presented to Hoke County Board of Elections Board, John Harry, secretary made a motion to adjourn, with Gloria Hill (member) seconding. The meeting was adjourned at 6:15 pm.

Respectfully Submitted



John Harry, Secretary